



AGENDA
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA

SPECIAL MEETING

January 2, 2008

**This meeting will be held in Mammoth Lakes
Minaret Village Mall (437 Old Mammoth Road)
Suite Z, Town Council Chambers**

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov

2:00 p.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

CLOSED SESSION

- 1)** CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: that certain parcel in the Town of Mammoth Lakes, bounded by Highway 203, Sierra Park Road, and Mammoth Hospital. Agency negotiators: Dave Wilbrecht, Marshall Rudolph, Evan Nikirk, Brian Muir, and Mark Magit. Negotiating parties: Mono County, the Town of Mammoth Lakes, and the Judicial Council/Administrative Office of the Courts. Under negotiation: Terms of Purchase and Sale Agreement with Administrative Office of the Courts.

REGULAR AGENDA

Approximately
15 Minutes

BOARD OF SUPERVISORS

- 2) Review of items associated with the Purchase and Sale Agreement of the Sale of a portion of the “Church Parcel” to the California Judicial Council Administrative Office of the Courts (**David Wilbrecht and Mark Magit**)
RECOMMENDED ACTION: (1) Review, consider, and potentially approve items associated with the sale of a portion of the Church Parcel to the Judicial Council Administrative Office of the Courts. (2) Authorize the County Administrative Officer to negotiate terms on behalf of the County and execute all necessary documents to fulfill the terms and conditions of the Purchase and Sale Agreement. (3) Provide any desired direction to staff. Fiscal Impact: To be determined.

ADJOURNMENT

Mono County Board of Supervisor’s next regular session will be on **January 8, 2008**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

§§§§§